

## **CITY COUNCIL MINUTES**

**June 13, 2011**

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, June 13, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

**These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.**

### **ROLL CALL:**

Present: McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

### **PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance was led by Councilman Curt John.

Fellow Councilmen and those in the audience, welcome to the June 13, 2011 meeting of the Common Council.

### **COUNCIL ATTORNEY**

John Hamilton is City Council Attorney this evening.

### **SERGEANT AT ARMS**

There is no Sergeant at Arms this evening.

### **READING AND AMENDMENT OF MINUTES**

Is there a motion to approve the minutes of the May 23, 2011 meeting of the Common Council as written?

Councilman John moved and Councilman Friend seconded the motion to approve the minutes of the regular meeting of the Common Council held May 23, 2011. Voice vote. So ordered.

### **REPORTS AND COMMUNICATIONS**

#### **IN YOUR JUNE 10<sup>TH</sup> PACKET:**

- \*City Council Agenda for June 13, 2011 meeting.
- \*Committee Meeting Schedule.
- \*City Council Meeting Minutes from the May 23, 2011.
- \*Ordinances G-2011-1, F-2011-4 and F-2011-5.
- \*Resolution C-2011-16.
- \*Rezoning Ordinances R-2011-4 and R-2011-5.
- \*Staff Reports and Minutes of Area Plan Commission Meeting held May 12, 2011.

#### **ON YOUR DESK THIS EVENING:**

- \*Ordinance F-2011-5.
- \*Amended Resolution C-2011-15.
- \*A letter from GAGE regarding Windstream Tax Phase-in amendment.
- \*Tax phase-in compliance and non-compliance report from GAGE.

Councilwoman Mosby moved and Councilwoman Robinson seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

**President Watts:** I would like to have a motion to hear Ordinance F-2011-4 on all three readings this evening. The vote needs to be unanimous.

Councilman John moved and Councilman Friend seconded the motion to hear Ordinance F-2011-4 on all three readings this evening.

**ROLL CALL**

Ayes: M<sup>c</sup>Ginn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

There being 9 ayes and 0 nays, Ordinance F-2011-4 will be heard on all three readings this evening.

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2011-11**                      **A.S.D.**    **ROBINSON**

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year (Dave's Taxi Service)

**ORDINANCE G-2011-12**                      **PUBLIC WORKS**    **MOSBY**

An Ordinance to vacate certain public easement within the City of Evansville, Indiana, located at 2200 N. Thomas Avenue

**ORDINANCE F-2011-4**                      **FINANCE**    **FRIEND**

An Ordinance of the Common Council of the City of Evansville Authorizing Appropriation of Funds within a City Department (DMD)

**ORDINANCE F-2011-5**                      **FINANCE**    **FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

**RESOLUTION C-2011-16**                      **FINANCE**    **FRIEND**

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

**ORDINANCE R-2011-4**                      **TO APC**    **C-4 w/U&D Comm. TO C-4**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 3020 E. Morgan Avenue

Petitioner:                      3020 E. Morgan Ave., LLC c/o Rick Bartlett

Owners:                      Same

Representative:                      Leslie C. Shively

District:                      John Friend, Ward 5

**ORDINANCE R-2011-5****TO APC****R-1 TO C-4**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 211 Fielding Road

Petitioner: Evansville Vanderburgh School Corporation  
Owners: Same  
Representative: Rick Cameron/Roger Lehman  
District: Dan McGinn, Ward 1

Councilman John moved and Councilwoman Mosby seconded the motion to adopt the consent agenda as written. Voice vote. So ordered.

**CONSENT AGENDA****SECOND READING OF ZONING ORDINANCES****ORDINANCE R-2011-2****FROM APC****A TO M-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 5353 Old Boonville Hwy.

Petitioner: Iron Workers Local #103  
Owners: Same  
Representative: Dennis Hellenberg  
District: John Friend, Ward 5

This petition comes forward with a recommendation for approval by the Area Plan Commission, having 9 affirmative votes.

Councilman John moved and Councilwoman Robinson seconded the motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report. Voice vote. So ordered. Council now stands at Third Reading.

**REGULAR AGENDA****THIRD READING OF ZONING ORDINANCES****ORDINANCE R-2011-2****FROM APC****A TO M-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 5353 Old Boonville Hwy.

Petitioner: Iron Workers Local #103

**Dennis Hellenberg:** For the record my name is Dennis Hellenberg, 1000 N. Main Street, Mt. Vernon IN. I'm here on behalf of Union 103. Do you need any more information?

**President Watts:** If you would please give us a summary of what the reason this is.

**Dennis Hellenberg:** It was originally zoned agricultural. When it was purchased due diligence was not performed well and we didn't know this when we purchased it that it was zoned agricultural. It's the only parcel within a mix of manufacturing or commercial. We didn't know that when we purchased it. We didn't know to get it rezoned until we went to get our building permit. That's the reason why we are asking for the rezoning.

**President Watts:** Any questions by members of council?

**Dennis Hellenberg:** This is the training facility for the iron workers and the existing building

you've been having those training classes since 1969. We haven't had any complaints from any of the neighbors. Not that I know of.

**President Watts:** Anyone like to speak either for or against this petition?

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Zoning Ordinance R-2011-2 and call the roll.

**ROLL CALL:**

**Ayes:** McGinn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

There being nine (9) ayes and zero (0) nays, Zoning Ordinance R-2011-2 is hereby declared adopted.

**REGULAR AGENDA**

**SECOND READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE F-2011-4**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville Authorizing Appropriation of Funds within a City Department (DMD)

**DISCUSSION:**

Jane Reel: Jane Reel with the Department of Metropolitan Development. I was not sure if we talked about it now or before third reading. What we are asking tonight on F-2011-4 has to do with one of our agencies because we don't have our 2011 HUD Grant yet they aren't able to start. Therefore we have some unspent prior years CDBG Funds that we would like to appropriate, \$30,000 so that they can get started and after we get our 2011 Grant which we expect to be by July 4<sup>th</sup> of this year. Then we will come back with an ordinance to repeal the 2011 funds from this project to even that out.

**President Watts:** Are there questions from members of council?

**Councilwoman Robinson:** I would just like to say that this is the money for Memorial Community Development Corporation Youth Program. They came out in full attendance tonight and they thought they were not going to be able to have a summer job. I remember many years ago that we all wanted a summer job. Unfortunately now we have to work all year long. With the help of Jane and Rose Young and Jenny Collins for talking to HUD to be able to use the funds that were unallocated for last year were able to get this program started so these kids can start work tomorrow. I would appreciate a unanimous vote of aye.

**President Watts:** Any other questions by members of council?

**Councilman Adams:** What would these kids be doing?

**Jane Reel:** They could probably address that better than I.

**Serita Cabell:** Actually we have two programs. We have our Front Door Pride Program and our Garden Market Program. Basically, we go and clean up the inner city or any other areas that

are allocated from DMD. We clean up alleys making sure that they are clear of debris, over growth and trash. The Garden Market Program is a youth employment program but we service the community as well. We have market sales as well as we donate food from our garden which we have four plots of land that we give to local area missions and homeless shelters such as the Christian Life Center, the Rescue Mission and a few other places like the Bread of Peace. A lot of good work goes into the two programs.

**President Watts:** Any questions by members of council? Anyone else like to speak?

Councilman Friend moved and Councilman Adams seconded the motion to move Ordinance F-2011-4 to Third Reading. Voice vote. So ordered.

#### **CONSENT AGENDA**

#### **SECOND READING OF ORDINANCES AND RESOLUTIONS**

##### **RESOLUTION C-2011-15**

##### **FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment

#### **COMMITTEE REPORTS:**

##### **FINANCE COMMITTEE**

##### **CHAIRMAN FRIEND**

**Councilman Friend:** Mr. President, your Finance Committee met this evening to hear Resolution C-2011-15 and it comes forward with a do pass recommendation, as amended.

Councilman Friend moved and Councilwoman Mosby seconded the motion to adopt the committee report and move this resolution to Third Reading.

#### **REGULAR AGENDA**

#### **THIRD READING OF ORDINANCES AND RESOLUTIONS**

##### **ORDINANCE F-2011-4**

##### **FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville Authorizing Appropriation of Funds within a City Department (DMD)

Councilwoman Robinson moved and Councilman Adams seconded the motion to adopt Ordinance F-2011-4 and call the roll.

#### **ROLL CALL:**

**Ayes:** M<sup>c</sup>Ginn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

There being nine (9) ayes and zero (0) nays, Ordinance F-2011-4 is hereby declared adopted.

### **THIRD READING OF ORDINANCES AND RESOLUTIONS**

#### **RESOLUTION C-2011-15**

#### **FINANCE**

#### **FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment

Councilwoman Mosby moved and Councilman Friend seconded the motion to adopt Resolution C-2011-15 and call the roll.

#### **ROLL CALL:**

**Ayes:** M<sup>c</sup>Ginn, Mosby, Bredhold, Robinson, Friend, Adams, John, Walker, and Watts.

There being nine (9) ayes and zero (0) nays, Resolution C-2011-15 is hereby declared adopted.

#### **MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting next Monday, June 20, 2011. The next City Council meeting will be Monday, June 27, 2011 at 5:30 p.m. Committee meetings will begin at 5:15 p.m.

**Donna Crooks:** Hello again. For the record, I'm Donna Crooks, Business Director for the Growth Alliance of Greater Evansville. I'm here this afternoon to present the tax phase in compliance review for companies I have received thus far. You have been provided three spread sheets this year and I would like to take a few minutes to walk you through those. On page one it compares the projected actual investment and employment. The ones that are in gray are in compliance with the jobs created and the investment. The ones that are in green have been considered a non compliance, and I will discuss those on page three.

**Councilwoman Bredhold:** I'm sorry Donna. Our copies are in black and white and gray.

**Donna Crooks:** The ones that are in dark gray have been considered in non-compliance. I will discuss those on page 3. The ones that are in light gray are in compliance. As you can see from totals at the bottom the total investment of the companies considered for this review was one hundred and twenty percent over the projected while the actual jobs created was one hundred and two percent over the projected. This is wonderful news considering the tough economic times that we have experienced in the past few years. If you will change to page two this contains the estimated tax revenue on improvements as a result of all of the projects. The total potential tax revenue from new improvements is approximately 2.5 million dollars. The amount of tax phased in was approximately 1.1 million dollars. For the primary jobs created in the actual investments the economic impact on the community results in about 454 million dollars for these projects. This is for one year alone. The ROI is an astonishing \$392.00 of economic impact for every \$1.00 of tax phased. Now on page three I did some further analysis of the three companies that fell slightly below the projection. And it's important to note that these companies exceeded the capitol investment and were very close to hitting the number of jobs. Combining these three companies they created nearly 1900 jobs that may not have come to or stayed in our community had it not been for the incentive program. If you throw the secondary jobs in that were created the number jumps to over twenty-eight hundred new jobs created in this community. The economic impact for these companies amounted to \$282,000,000 compared to the \$313,000

Of taxes phased in. This equates to an ROI of nine hundred to one. These companies were not in compliance, but the overall economic impact supports the impact on the community. For the numbers that I have provided today it's obvious that the order of magnitude of benefits justifies the tax-phase in when you consider the economic impact. Furthermore, these numbers give support to the decisions made by this council to approve these applications. This year we have provided you a bit more information than in the past. We hope that the analyses, including the economic impact of these companies has been useful and we would appreciate your feed back. I will come before you again to review the remaining companies as I receive the information. Also, I provided each of you a copy of the letters of explanation from the three companies that fell slightly below their investment or employment estimate. I will now answer any questions or concerns the council may have.

**Councilman Friend:** Thank you again for this report, it's really great. Are any of these companies behind on their property taxes? Are they current with them?

**Donna Crooks:** That I am not sure of, I would have to check. I assume that they are current.

**Councilman McGinn:** Hi Donna, thank you for this. I can actually read this, I even understand it. That's quite a monumental task.

**Councilman McGinn:** Two of these companies, Spring Leaf used to be American General and Atlas..... This Tax Phase in was for their.... They made a decision to have their National Headquarters here, did they not?

**Donna Crooks:** That is correct.

**Councilman McGinn:** And that is what both of these are, the National Headquarters so they are going to be around for a long time.

**Donna Crooks:** That is correct.

**Councilman McGinn:** I think that is very important that they could have gone any place and they decided to stay here and make major investments. I think we have four national headquarters located in this area now of Fortune Five Hundred Companies.

**Donna Crooks:** Times have been tough in the past couple of years. The fact that they have done as good as they have is a monumental statement.

**Councilman McGinn:** Yes, but being headquartered here I think that any prosperity in the future will start here.

**Donna Crooks:** Yes, Absolutely.

**Councilman Adams:** Do me a favor just so I'm clear whether I believe the secondary job market. Give me your definition of what that means in terms of .....

**Donna Crooks:** Well, secondary jobs are created by those primary jobs that are created. So the primary jobs are the ones that are created by the company. They will hire four or five hundred people. Those four or five hundred people are going to go out and buy cars, they are going to by

groceries, they are going to have their hair done and that creates what we call secondary jobs. The way that we calculated this number was through an impact model that we have purchased from Applied Research that has calculations built into it so that we plug in the numbers and it will calculate the variables that are behind this number and it gives me that twenty-eight hundred jobs.

**Councilman Friend:** Donna, does this also mean business on business activity?

**Donna Crooks:** That is correct. The secondary jobs could be the business to business activity.

**Councilman Friend:** Does it also show the fact that some of those other secondary businesses have investments on top of that?

**Donna Crooks:** There is a lot built into it.

**Councilman Friend:** I thought there would be.

**President Watts:** Any other questions for Council?

**Councilwoman Bredhold:** In the Springleaf letter of explanation I don't see very much explanation. It looks like the only place where they were out of compliance was that they were short fifty jobs that they had said that they would create. Can you add anything to this letter that explains? Ordinarily people would talk about the economy or something but this is a list of I'm not sure what.

**Donna Crooks:** Did you get this letter?

**Councilwoman Bredhold:** This is all that we have in this packet.

**Donna Crooks:** Oh, ok there was another letter. I will read to you their explanation. It says: As with the previous year our business is continued to be negatively affected by the number of factors out of our control. Since the meltdown of the financial market started in about September of 2008, our traditional borrowing sources including our ability to issue unsecured debts in capital markets have remained unavailable. That means we have had to reduce our loan production. These events have also forced us to reduce expenses throughout the company.

**Councilwoman Bredhold:** That may be in what you e-mailed to us.

**President Watts:** Donna, thank you very much.

**Berniece Tirmenstein:** Good evening my name is Berniece Tirmenstein. I have often spoken to members of the council giving you factual information that is intended to help you know the issues and thus vote what is in the best interest for the citizens of Evansville. That is why you were elected. Now I'm here tonight to reprimand you in certain degrees. Many, not all have been a puppet for this city administration. It's time for you to think for yourself and for your constituents.

**President Watts:** We are not going to have political speeches. If you would like to address an issue that is fine, but we are not going to have a press conference on a political issue.



**Berniece Tirmenstein:** Why not?

**President Watts:** Because we are paying \$200.00 an hour. If you want to call a press conference you are welcome to call one, but this Council Chambers is no place for politics.

**Berniece Tirmenstein:** Ok.

**Councilman Adams:** Bernice could you just in one sentence summarize what you are trying to say?

**Tirmenstein:** In other words as Council Members vote your own thoughts and the constituents.

**President Watts:** Anything else for Miscellaneous Business?

**Councilwoman Bredhold:** I went on a tour this afternoon of the Greenway, with the Greenway Board. It is so exciting how much progress that has been made on the Greenway just in the past couple of years. They showed us some of their plans for the future including taking the Greenway from the Heidlebach boat ramp all the way to Stringtown Road and then making bike paths to go down Stringtown and Governor. If anyone wants to get a bus tour we can take care of that. Contact Glen Boberg and check it out. It's going to be such a wonderful thing for the city. I have to give kudos to the Weinzapfel Administration for making so much progress on this Greenway when so many people have been frustrated for so long and how long it's taking. But, there is going to be so much of it complete and very soon.

**Stan Wheeler:** I have some property in the Akin Park Neighborhood Association. I've got nothing against paying the kids to clean the alley's up. I want to know if there is a city ordinance that we can back charge those neighbors for that and for not cleaning the back of their lot's up? Is there anything....I mean if we are going to pay the kids to do it that's fine, but you if you keep continuing to have the kids clean the alleys, the people are not going to do it themselves. They'll say "I'm going to wait until this summer and let the kids do it." And the alley that's behind the building that I have over in Akin Park, if when you get behind where I'm at, you can't hardly drive a car down there for the trees that are overgrown in the alley itself. It doesn't take that much to clean the back of your property up in those alleys. And if the kids keep doing it, you know, why should I do it. It looks like if there's not an ordinance, there ought to be something that the city could, if you don't keep your property up, that you can put a lien on their property for it or something to force these people to do something to keep their neighborhood looking nice.

**President Watts:** Code Enforcement is actually who that would be billed to. I know like if your grass is too high, we will come out and cut it and then we bill you for that. Keep in mind, billing and collecting ....

**Stan Wheeler:** Well you usually end up putting a lien on. Some of these alleys down there you can't hardly drive a car down there.

**President Watts:** And you're not unique. There's places that need work.

**Stan Wheeler:** But you know if you let the kids to it, which is great to give them some for a summer job to do and the alleys need cleaning, but you know, if we keep doing it, the taxpayers pay for it, you know, it should be the property owners job to do that.

**Councilman McGinn:** Question John, isn't that our responsibility as the city.

**John Hamilton:** It is the city's responsibility anyway.

**President Watts:** Well, I would think he's referring to the trees on the property that have grown into the alleys.

**Councilman McGinn:** That's ours too. Above the property line is us.

**John Hamilton:** Even with Code Enforcement, there are procedures and lots of man power that they would have to go out and flag it, you have to give process and notice, and that's the issue.

**Councilman McGinn:** I've looked at this program as our city resources are strapped. You know the Parks and the streets and highways have been the same way, not enough manpower, not enough tax dollars to take care of everything, so I mean I like this program because it's tax dollars and it puts the kids to work and they do what we're supposed to be doing with tax dollars that we're having difficult times doing it. So I look at this program as a win/win when they do the alley programs.

**Councilman Adams:** I think there is a secondary benefit also. I sort of grew up with this in my family, that a kid who works hard all day doesn't screw around at night. You actually get a benefit for that.

**Stan Wheeler:** I'm not questioning that. That's great. I'm happy with that. But a lot of these properties back there are rental properties. You've got landlords who should clean it up and they don't. Maybe with the landlords with the new thing there is, they could do something with them then, but it's just sad that somebody can't, you know those lots in most of those neighborhoods are only 25 foot wide.

**Councilwoman Robinson:** If you could give us a list of the properties in those areas, we could tell Code Enforcement.

#### **COMMITTEE REPORTS:**

##### **FINANCE COMMITTEE:**

Re: Resolution C-2011-16  
Date: June 27, 2011  
Time: 5:25 p.m.  
Notify: Jenny Collins

Re: Ordinance F-2011-5  
Date: June 27, 2011  
Time: 5:25 p.m.  
Notify: Jenny Collins

##### **CHAIRMAN FRIEND**

A Resolution Establishing the Percentage Credit allowed for Homesteads for 2012 and casting the votes or the Common Council on said ordinance.

An ordinance authorizing transfer of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

#### **Joint City/County Budget Hearings**

Date: August 3, 2011  
Time: 3:30 p.m.  
Place: Room 301 Civic Center

**City Budget Hearings**

Date: August 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>, 2011  
Time: 3:30 p.m.  
Place: Room 301 Civic Center

**Re: CDBG/ESG/HOME**  
Date: September 7, 2011  
Time: 4:00 – 6:00 p.m.  
Notify: DMD

Public Hearing for Agencies  
Room 301 (Wednesday)

**Re: CDBG/ESG/HOME**  
Date: September 26, 2011  
Time: 5:20 p.m.  
Notify: DMD

Committee Meeting and 2<sup>nd</sup> and 3<sup>rd</sup> Reading

**ASD COMMITTEE:**  
Re: Ordinance G-2011-11  
Date: June 27, 2011  
Time: 5:15 p.m.  
Notify: David Goldblatt

**CHAIRWOMAN ROBINSON**  
An ordinance amending Ordinance  
G-2010-26 for Certificate of Convenience  
and Necessity for 2011.  
Dave's Taxi Service

**PUBLIC WORKS COMMITTEE:**  
Re: Ordinance G-2011-12  
Date: June 27, 2011  
Time: 5:15 p.m.  
Notify: Christopher Wischer/Doug Welp

**CHAIRWOMAN MOSBY**  
A petition to vacate utility easement  
located at 2220 Thomas Ave.

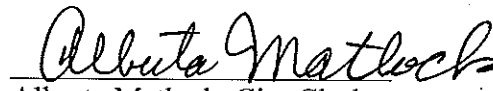
Re: Ordinance G-2011-10  
Date: June 27, 2011  
Time: 5:20 p.m.  
Notify: Brian Carroll

A petition to vacate an alley behind  
2728 Mt. Vernon Avenue

**ADJOURNMENT**

Councilwoman Mosby moved and Councilman Friend seconded the motion to adjourn.  
Voice vote. So ordered. Meeting adjourned at 6:02 p.m.

  
President

  
Alberta Matlock, City Clerk

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SCHOOLS**

**READING AND AMENDMENT OF MINUTES**

**REPORTS AND COMMUNICATIONS**

**SUSPENSION OF THE RULES TO HEAR ORDINANCE F-2011-4 ON ALL  
THREE READINGS**

**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2011-11                      A.S.D.                      ROBINSON**

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year 2011. (Dave's Taxi Service)

**ORDINANCE G-2011-12                      PUBLIC WORKS                      MOSBY**

An Ordinance to vacate certain public easement within the City of Evansville, Indiana, located at 2200 N. Thomas Avenue

**ORDINANCE F-2011-4                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville Authorizing Appropriation of Funds within a City Department (DMD)

**ORDINANCE F-2011-5                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

**RESOLUTION C-2011-16                      FINANCE                      FRIEND**

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

**ORDINANCE R-2011-4                      TO APC                      C-4 w/U&D Comm. TO C-4**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 3020 E. Morgan Avenue

Petitioner:                      3020 E. Morgan Ave., LLC c/o Rick Bartlett

Owners:                      Same

Representative:                      Leslie C. Shively

District:                      John Friend, Ward 5

**ORDINANCE R-2011-5                      TO APC                      R-1 TO C-4**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 310 S.E. 8<sup>th</sup> Street

Petitioner:                      Evansville Vanderburgh School Corporation  
Owners:                          Same  
Representative:                Rick Cameron/Roger Lehman  
District:                         Dan McGinn, Ward 1

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCE**

**ORDINANCE R-2011-2                      FROM APC                      A TO M-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 5353 Old Boonville Hwy.

Petitioner:                      Iron Workers Local #103  
Owners:                          Same  
Representative:                Dennis Hellenberg  
District:                         John Friend, Ward 5

This petition comes forward with a recommendation for approval by the Area Plan Commission, having 9 affirmative votes.

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

**ORDINANCE R-2011-2                      FROM APC                      A TO M-2**

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An Ordinance of the Common Council of the City of Evansville Authorizing Appropriation of Funds within a City Department (DMD)

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2011-15                      FINANCE                      FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

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An Ordinance of the Common Council of the City of Evansville Authorizing  
Appropriation of Funds within a City Department (DMD)

**RESOLUTION C-2011-15      FINANCE                      FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the  
Declaration of an Economic Revitalization Area for Property Tax Phase-In for  
Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and  
Installation of New Manufacturing Equipment

**MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting on Monday, June 20, 2011. The next City  
Council meeting will be Monday, June 27, 2011 at 5:30 p.m. Committee Meetings will  
begin at 5:15 p.m.

**ADJOURNMENT**

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

**ROLL CALL**

✓  
\_\_\_\_ M<sup>c</sup>GINN

✓  
\_\_\_\_ ROBINSON

✓  
\_\_\_\_ JOHN

✓  
\_\_\_\_ MOSBY

✓  
\_\_\_\_ FRIEND

✓  
\_\_\_\_ WALKER

✓  
\_\_\_\_ BREHOLD

✓  
\_\_\_\_ ADAMS

✓  
\_\_\_\_ WATTS

There being 9 members present, 0 members absent, and 9 members representing a quorum, I hereby declare this session of Common Council officially opened.

**PLEDGE OF ALLEGIANCE**

This evening the pledge of allegiance will be led by CURT JOHN.

Fellow Councilmen and those in the audience, welcome to the June 13, 2011 meeting of the Common Council.

**RECOGNITION OF SCHOOLS**

Are there any students in the audience who would like to be recognized?

SCHOOL: \_\_\_\_\_  
NAME: \_\_\_\_\_

SCHOOL: \_\_\_\_\_  
NAME: \_\_\_\_\_

**TEEN ADVISORY COUNCIL**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**COUNCIL ATTORNEY**

This evening John Hamilton is City Council Attorney.

**SERGEANT AT ARMS**

This evening Officer NONE is our Sergeant at Arms.

**READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING**

Is there a motion to approve the minutes of the May 23, 2011 meeting of the Common Council as written?

Councilman John moved and Councilman Friend seconded the motion that the minutes of the regular meeting of the Common Council held May 23, 2011 be approved as written. Voice vote. ✓ So ordered. ✓

**REPORTS AND COMMUNICATIONS**  
**IN YOUR JUNE 10<sup>TH</sup> PACKET:**

- \*City Council Agenda for June 13, 2011 meeting.
- \*Committee Meeting Schedule.
- \*City Council Meeting Minutes from the May 23, 2011.
- \*Ordinances G-2011-1, F-2011-4 and F-2011-5.
- \*Resolution C-2011-16.
- \*Rezoning Ordinances R-2011-4 and R-2011-5.
- \*Staff Reports and Minutes of Area Plan Commission Meeting held May 12, 2011.

**ON YOUR DESK THIS EVENING:**

- \*Ordinance F-2011-5.
- \*Amended Resolution C-2011-15.
- \*A letter from GAGE regarding Windstream Tax Phase-in amendment.
- \*Tax phase-in compliance and non-compliance report from GAGE.

Councilman Mosley moved and Councilman Robinson  
seconded the motion to receive, file and make these reports and communications a part of  
the minutes of the meeting. Voice vote. ☒ So ordered. ☒

**President Watts:** I would like to have a motion to hear Ordinance F-2011-4 on all three readings this evening. The vote needs to be unanimous.

Councilman John moved and Councilman Friend seconded the motion to hear Ordinance F-2011-4 on all three readings this evening.

**ROLL CALL**

<input checked="" type="checkbox"/> M <sup>C</sup> GINN	<input checked="" type="checkbox"/> ROBINSON	<input checked="" type="checkbox"/> JOHN
<input checked="" type="checkbox"/> MOSBY	<input checked="" type="checkbox"/> FRIEND	<input checked="" type="checkbox"/> WALKER
<input checked="" type="checkbox"/> BREHOLD	<input checked="" type="checkbox"/> ADAMS	<input checked="" type="checkbox"/> WATTS

There being 9 ayes and 0 nays, Ordinance F-2011-4 will be heard on all three readings this evening.



**CONSENT AGENDA**

**FIRST READING OF ORDINANCES OR RESOLUTIONS**

**ORDINANCE G-2011-11                      A.S.D.                      ROBINSON**

An Ordinance amending Ordinance G-2010-26 Granting Certificates of Convenience and necessity for the operation of taxicabs for the Year 2011. (Dave's Taxi Service)

**ORDINANCE G-2011-12                      PUBLIC WORKS                      MOSBY**

An Ordinance to vacate certain public easement within the City of Evansville, Indiana, located at 2200 N. Thomas Avenue

**ORDINANCE F-2011-4                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville Authorizing Appropriation of Funds within a City Department (DMD)

**ORDINANCE F-2011-5                      FINANCE                      FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations, and repeal and re-appropriation of funds for various city funds

**RESOLUTION C-2011-16                      FINANCE                      FRIEND**

A Resolution of the Common Council of the City of Evansville approving an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for Homesteads for 2012 and casting the votes of the Common Council of the City of Evansville on said ordinance

**ORDINANCE R-2011-4                      TO APC                      C-4 w/U&D Comm. TO C-4**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 3020 E. Morgan Avenue

Petitioner:                      3020 E. Morgan Ave., LLC c/o Rick Bartlett  
Owners:                      Same  
Representative:                      Leslie C. Shively  
District:                      John Friend, Ward 5

**ORDINANCE R-2011-5                      TO APC                      R-1 TO C-4**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 310 S.E. 8<sup>th</sup> Street

Petitioner:                      Evansville Vanderburgh School Corporation  
Owners:                      Same  
Representative:                      Rick Cameron/Roger Lehman  
District:                      Dan McGinn, Ward 1

Is there a motion to adopt the Consent Agenda as written?

Councilman John moved and Councilman Mosby seconded the

Motion to adopt the Consent Agenda as written. Voice vote. ✓ So ordered. ✓

**CONSENT AGENDA**

**SECOND READING OF ZONING ORDINANCE**

**ORDINANCE R-2011-2**

**FROM APC**

**A TO M-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 5353 Old Boonville Hwy.

Petitioner: Iron Workers Local #103

Owners: Same

Representative: Dennis Hellenberg

District: John Friend, Ward 5

This petition comes forward with a recommendation for approval by the Area Plan Commission, having 9 affirmative votes.

Is there a motion to adopt the Consent Agenda Second Reading of Zoning ordinances and to accept the Area Plan Commission Report?

Councilman John moved and Councilman Robinson seconded the motion to adopt the Consent Agenda Second Reading of Zoning Ordinances and to accept the Area Plan Commission Report. Voice vote. So ordered. Council now stands at Third Reading which is final action.

**REGULAR AGENDA**

**THIRD READING OF ZONING ORDINANCES**

**ORDINANCE R-2011-2**

**FROM APC**

**A TO M-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana,  
more commonly known as 5353 Old Boonville Hwy.

Petitioner: Iron Workers Local #103

Dennis Hellenberg  
Watts  
Hellenberg  
Watts  
McGINN  
Hellenberg  
Watts

Is there a motion to adopt Ordinance R-2011-2 and call the roll?

Councilman John moved and Councilman Mosby seconded the  
motion to adopt Ordinance R-2011-2 and call the roll.

**ROLL CALL**

✓ McGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 9 Ayes and 0 Nays, Ordinance R-2011-2 is hereby declared  
ADOPTED/DENIED.

REGULAR AGENDA

SECOND READING OF ORDINANCES OR RESOLUTIONS

ORDINANCE F-2011-4

FINANCE

FRIEND

An Ordinance of the Common Council of the City of Evansville Authorizing  
Appropriation of Funds within a City Department (DMD)

DISCUSSION:

Jane Reel DMD  
Watts  
Robinson  
Watts  
Adams  
Reel  
Robinson  
Serita ? Cabell  
Watts

Is there a motion to move Ordinance F-2011-4 to second reading?

Councilman Friend moved and Councilman Adams seconded the motion to  
move Ordinance F-2011-4 to Third Reading. Voice vote. So ordered.

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2011-15 FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment

**FINANCE COMMITTEE**

**CHAIRMAN FRIEND**

**Councilman Friend:** Mr. President, your Finance Committee met this evening to hear Resolution C-2011-15 as amended changing the effective date and it comes forward with a (do pass/do not pass) recommendation

Councilman Friend moved and Councilman Mosley seconded the motion to adopt the Committee Report and move this Resolution to Third Reading.

Voice vote. ✓ So ordered. ✓

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2011-4**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville Authorizing  
Appropriation of Funds within a City Department (DMD)

Is there a motion to adopt Ordinance F-2011-4 and call the roll?

Councilman Robinson moved and Councilman Adams seconded the  
motion to adopt Ordinance F-2011-4 and call the roll.

**ROLL CALL**

✓ MCGINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 9 Ayes and 0 Nays, Ordinance F-2011-4 is hereby declared  
ADOPTED/DENIED.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**RESOLUTION C-2011-15 FINANCE**

**FRIEND**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for Redevelopment and/or Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment

Is there a motion to adopt Resolution C-2011-15 and call the roll?

Councilman Mosby moved and Councilman Friend seconded the motion to adopt Resolution C-2011-15 and call the roll.

**ROLL CALL**

✓ M<sup>C</sup>GINN

✓ ROBINSON

✓ JOHN

✓ MOSBY

✓ FRIEND

✓ WALKER

✓ BREHOLD

✓ ADAMS

✓ WATTS

There being 9 Ayes and 0 Nays, Resolution C-2011-15 is hereby declared  
ADOPTED/DENIED.

**MISCELLANEOUS BUSINESS**

There will not be a City Council Meeting on Monday, June 20, 2011. The next City Council meeting will be Monday, June 27, 2011 at 5:30 p.m. Committee Meetings will begin at 5:15 p.m.

**GAGE:** Compliance and Non-Compliance Report on Tax Phase-ins.

Donna Crooks ✓ GAGE

Friend  
Crooks  
McGINN  
Crooks  
McGINN  
Crooks  
McGINN  
Crooks  
McGINN  
Crooks  
ADAMS  
Crooks  
ADAMS  
FRIEND  
Crooks  
FRIEND  
Crooks  
FRIEND  
WATTS  
BREDHOLD  
Crooks  
BREDHOLD  
Crooks  
BREDHOLD  
Crooks  
WATTS

BERNIECE TIRMENSTEIN  
WATTS  
ADAMS  
TIRMENSTEIN  
ADAMS  
WATTS  
BREDHOLD  
ADAMS  
BREDHOLD  
WATTS  
STAN WHEELER  
HAMILTON  
WHEELER  
WATTS  
WHEELER  
WATTS  
WHEELER  
WATTS  
WHEELER  
WATTS  
McGINN  
HAMILTON  
WATTS  
McGINN  
HAMILTON  
McGINN  
ADAMS  
WHEELER  
WATTS  
ROBINSON  
WATTS



**COMMITTEE REPORTS:**

**ASD COMMITTEE:**

Re: Ordinance G-2011-11  
Date: June 27, 2011  
Time: 5:15 p.m.  
Notify: David Goldblatt

**CHAIRWOMAN ROBINSON**

An ordinance amending Ordinance  
G-2010-26 for Certificate of Convenience  
and Necessity for 2011.  
Dave's Taxi Service

**PUBLIC WORKS COMMITTEE:**

Re: Ordinance G-2011-12  
Date: June 27, 2011  
Time: 5:15 p.m.  
Notify: Christopher Wischer/Doug Welp

**CHAIRWOMAN MOSBY**

A petition to vacate utility easement  
located at 2220 Thomas Ave.

Re: Ordinance G-2011-10  
Date: June 27, 2011  
Time: 5:20 p.m.  
Notify: Brian Carroll

A petition to vacate an alley behind  
2728 Mt. Vernon Avenue

**FINANCE COMMITTEE:**

Re: Resolution C-2011-16  
Date: June 27, 2011  
Time: 5:25 p.m.  
Notify: Jenny Collins

**CHAIRMAN FRIEND**

A Resolution Establishing the Percentage  
Credit allowed for Homesteads for 2012  
and casting the votes of the Common  
Council on said ordinance.

Re: Ordinance F-2011-5  
Date: June 27, 2011  
Time: 5:25 p.m.  
Notify: Jenny Collins

An ordinance authorizing transfer of  
appropriations, additional appropriations,  
and repeal and re-appropriation of  
funds for various city funds

**ADJOURNMENT**

Councilman Mosby moved and Councilman Friend

seconded the motion to adjourn. Voice Vote. ☒ So Ordered. ☒

Meeting adjourned at 6:00 p.m.

# CITY COUNCIL

## COMMITTEE MEETING SCHEDULE

### June 13, 2011

#### FINANCE COMMITTEE:

Re: Resolution C-2011-15  
Date: June 13, 2011  
Time: 5:20 p.m.  
Notify: Donna Crooks

#### CHAIRMAN FRIEND

A resolution confirming a tax phase-in  
for Windstream Communications

### June 27, 2011

#### ASD COMMITTEE:

Re: Ordinance G-2011-11  
Date: June 27, 2011  
Time: 5:15 p.m.  
Notify: David Goldblatt

#### CHAIRWOMAN ROBINSON

An ordinance amending Ordinance  
G-2010-26 for Certificate of Convenience  
and Necessity for 2011.  
Dave's Taxi Service

#### PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2011-12  
Date: June 27, 2011  
Time: 5:15 p.m.  
Notify: Christopher Wischer/Doug Welp

#### CHAIRWOMAN MOSBY

A petition to vacate utility easement  
located at 2220 Thomas Ave.

Re: Ordinance G-2011-10  
Date: June 27, 2011  
Time: 5:20 p.m.  
Notify: Brian Carroll

A petition to vacate an alley behind  
2728 Mt. Vernon Avenue

#### FINANCE COMMITTEE:

Re: Resolution C-2011-16  
Date: June 27, 2011  
Time: 5:25 p.m.  
Notify: Jenny Collins

#### CHAIRMAN FRIEND

A Resolution Establishing the Percentage  
Credit allowed for Homesteads for 2012  
and casting the votes or the Common  
Council on said ordinance.

Re: Ordinance F-2011-5  
Date: June 27, 2011  
Time: 5:25 p.m.  
Notify: Jenny Collins

An ordinance authorizing transfer of  
appropriations, additional appropriations,  
and repeal and re-appropriation of  
funds for various city funds

.....  
**August 3, 2011**  
.....

Joint City/County Budget Hearings

Date: August 3, 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

.....  
**August 22, 23, 24, 2011**  
.....

City Budget Hearings

Date: August 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>, 2011

Time: 3:30 p.m.

Place: Room 301 Civic Center

.....  
**September 7, 2011**  
.....

FINANCE COMMITTEE:

CHAIRMAN FRIEND

Re: CDBG/ESG/HOME

Public Hearing for Agencies

Date: September 7, 2011

Room 301 (Wednesday)

Time: 4:00 – 6:00 p.m.

Notify: DMD

.....  
**September 26, 2011**  
.....

Re: CDBG/ESG/HOME

Committee Meeting and 2<sup>nd</sup> and 3<sup>rd</sup> Reading

Date: September 26, 2011

Time: 5:20 p.m.

Notify: DMD

**Buhr, Lynn**

---

**From:** Donna Crooks [donna@evansvillegage.com]  
**Sent:** Friday, June 10, 2011 2:09 PM  
**To:** bjwatts@fwnadvisors.com; John, Curt - External Contact; Connie Robinson; danmcginn@wowway.com; debbie@evansvillegage.com; DRHDA501@aol.com; Holiday, Vivian; jfriend@johnfriendandco.com; Missy Mosby; Nimnicht, Katy; walker0820@gmail.com; Weinzapfel, Jonathan; Wendy Bredhold; Young, Rose  
**Cc:** John Hamilton; Buhr, Lynn  
**Subject:** Windstream Tax Phase-In Application

Hello all,

The 2<sup>nd</sup> and 3<sup>rd</sup> readings of the Confirming Resolution for Windstream Communications will be heard on Monday, June 13<sup>th</sup>. Windstream advised that the start date of the project has been pushed back to begin in January, 2012 and to be completed by the end of December, 2012. Their original SB-1 indicated that the project would be completed by December, 2011. This request is due to a change in the project timing only and will not affect their investment, wages, number of jobs retained/created or their commitment to the community.

I intend to request that Windstream's confirming resolution be amended to reflect these dates during the committee meeting.

Please let me know if you have any questions or concerns.

Sincere regards,

Donna

**Donna Crooks, CEcD**  
***Business Development Director***  
Growth Alliance for Greater Evansville  
318 Main Street, Suite 500  
Evansville, IN 47708  
(812) 492-4384 Direct Line  
(812) 492-4382 fax  
[www.evansvillegage.com](http://www.evansvillegage.com)



**growth alliance *for* greater evansville**

---

**Buhr, Lynn**

---

**From:** Donna Crooks [donna@evansvillegage.com]  
**Sent:** Friday, June 10, 2011 1:48 PM  
**To:** bjwatts@fwnadvisors.com; John, Curt - External Contact; Connie Robinson; danmcginn@wowway.com; debbie@evansvillegage.com; DRHDA501@aol.com; Holiday, Vivian; jfriend@johnfriendandco.com; Missy Mosby; Nimnicht, Katy; walker0820@gmail.com; Weinzapfel, Jonathan; Wendy Bredhold; Young, Rose  
**Cc:** Buhr, Lynn  
**Subject:** Tax Phase-In Compliance Review  
**Attachments:** Analysis 6 13 11.pdf; Explanation letters 6 13 11.pdf

Hello all,

The Growth Alliance will be presenting the first tax phase-in compliance review for this year for information received thus far.

Attached are the spreadsheets used for review purposes. Highlights from this review include:

Page 1 – Total actual property investment was 120% over projected  
Total actual employment was 102% over projected

Page 2 - Total potential tax from new improvements was \$2.5M while the estimated amount of tax to be phased-in was \$1.1M  
ROI of economic impact to tax \$ phased-in was 392:1 or \$392 of EI for every \$1 of incentive

Page 3 - 3 companies not in compliance invested \$74M and created nearly 1,900 primary jobs and 900 secondary jobs for a total of over 2,800 jobs.  
ROI on these 3 companies = \$900 in EI for every \$1 of abatement

These spreadsheets are a bit different from those you have received in the past. We want to provide additional information including the economic impact these tax phase-in requests have on the community. We welcome your feedback as we strive to improve the process and information provided.

Please review these spreadsheets as well as the attached letter of explanation from the 3 companies. Let me know if you have any questions or concerns.

Have a nice weekend.

Donna

**Donna Crooks, CEcD**  
***Business Development Director***  
Growth Alliance for Greater Evansville  
318 Main Street, Suite 500  
Evansville, IN 47708  
(812) 492-4384 Direct Line  
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[www.evansvillegage.com](http://www.evansvillegage.com)



Cynthia T. James  
Senior Manager  
Tax Credits and Incentives

AT&T Tax Department  
1025 Lenox Park Boulevard  
3<sup>rd</sup> Floor  
Atlanta, GA 30319

T: 404-499-3044  
F: 678-867-1638  
cynthia.james@att.com

May 13, 2011

Ms. Donna Crooks – Business Development Director  
Growth Alliance for Greater Evansville (GAGE)  
318 Main Street, Suite 500  
Evansville, Indiana 47708

RE: New Cingular Wireless PCS, LLC (d.b.a. AT&T Mobility)  
Compliance with Statement of Benefits Forms  
5101 Vogel Road, Evansville

Dear Ms. Crooks:

AT&T was approved for a ten-year property tax abatement for the customer care call center located in Evansville, at 5101 Vogel Road. Pursuant to the approved property tax abatement for the project, the following Compliance with Statement of Benefits forms for 2011 are enclosed for your review:

- Form CF-1/PP – Personal Property
- Form CF-1/Real Property

Attached to Form CF-1/PP is a schedule showing the costs estimated for personal property on Form SB-1/PP compared to the actual costs. The actual costs were 97% of what was estimated.

The assessed real property value is 96% of that estimated on Form SB-1/Real Property. Enclosed for your reference is a copy of Form 11, *Notice of Assessment of Land and Structures*, for the assessed value effective March 1, 2010.

We are happy to report that both the employee headcount and average annual salary are higher than estimated.

Please send us a copy of the Forms CF-1 upon approval. If you have any questions, please call me at the number above or Crystal Shoemaker at 404-499-3035:

Sincerely,

Cynthia T. James





Lending made personal

Springleaf Financial Services  
601 N.W. Second Street  
P.O. Box 59  
Evansville, IN 47701-0059  
T 812.424.8031  
W SpringleafFinancial.com

May 12, 2011

G.A.G.E. – Growth Alliance for Greater Evansville  
318 Main Street, Suite 500  
Evansville, IN 47708

Dear Ms. Donna Crooks:

Please find enclosed the following property tax forms for our subsidiaries, American General Finance Management Corporation and AG Financial Services, Inc.

Information Letter

CF-1 PP

SB-1 PP

CF-1 RP

SB-1 RP

Resolution Documents

Form 103-ERA & Form 103-EL- AGF Management Corporation

Form 103-ERA & Form 103-EL - AG Financial Services, Inc.

If you should have any questions, please do not hesitate to contact me at  
(812) 468-5705.

Sincerely,

Timothy W. Blythe  
Associate Tax Officer

TWB/se

Enclosures

90+  
YEARS IN  
BUSINESS



integrity | quality | solutions

April 19, 2011

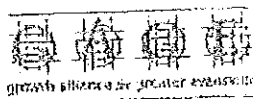
Ms. Donna Crooks  
Business Development Director  
Growth Alliance for Greater Evansville  
318 Main Street, Suite 500  
Evansville, IN 47708

Dear Ms. Crooks:

I am writing in response to your request for an explanation of factors affecting the company's inability to attain employment estimates submitted when the property tax abatement application was filed in 1999.

Some background information about the nature of the business may be helpful. Atlas Terminal Company and Atlas Van Lines are part of a family of companies headquartered in Evansville. Atlas Terminal provides equipment sales and repair services. Atlas Van Lines (AVL) is the flagship company of the Evansville based companies and provides interstate relocation services through a national network of agents and selected service partners. The primary factor influencing AVL's business aside from general economic conditions is nationwide sales of existing homes.

When Atlas submitted the property tax abatement application in 1999, general economic conditions were favorable. Prospects for continued growth were good as evidenced by record revenues in the year 2000. The economic downturn following the September 11, 2001 terrorist attacks resulted in falling revenues from late 2001 through 2003. In 2004 economic conditions improved and a return of revenue growth was experienced. In late 2006 AVL's business began to feel the affects of the approaching slowdown in home sales caused by the subprime mortgage problem which is well-documented and is still ongoing. General business conditions continued to decline throughout 2007 and 2008 as the economy slipped into recession in late 2008. Demand for the company's services is expected to be soft until general business conditions and home sales improve.



4/21/11  
DATE

1212 St. George Road, Evansville, IN 47711  
812-424-2222



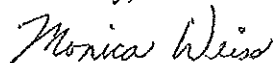
Below is a summary of employment by year for the Evansville based companies. Also shown is average and peak employment numbers. The household goods moving industry experiences peak activity during the Summer months. The employment numbers reported on the Compliance with Statement of Benefits form are year end numbers, which represent the slow time in the annual cycle. Knowing the average and peak employment numbers may be helpful.

Year	Year End Employment	Avg Employment	Peak Employment
2010	373	378	390
2009	359	373	389
2008	369	383	401
2007	396	421	452
2006	428	434	453
2005	434	437	448
2004	434	432	441
2003	419	428	435
2002	432	445	463
2001	455	485	500
2000	490	489	494

While staffing levels have not reached the intended goal, salaries have increased. The original projections estimated increases in salaries of \$1.5 - \$2 million whereas the company has attained increased salaries of \$4.1 million. Salary levels have grown from \$13.8 million at the time of application to \$18.0 million in 2010.

I hope the above information and explanation is helpful. Should you have any questions or need any additional information, please call (812) 424-4326 ext 2279 or e-mail [weissm@atlasworldgroup.com](mailto:weissm@atlasworldgroup.com).

Sincerely,



Monica Weiss

cc: Rick Olson

## Real Property

Projected vs Actual									
Real Property Investment									
Taxpayer	Address of Property	Year Granted	Year Tax Began	# Years Granted	Year Tax Ends	# Years	Projected \$	Actual \$	Compliance %
Springleaf (was American General Finance)	601 NW Second St	2006	2010	10	2020	1	\$20,000,000	\$32,326,098	162%
Atlas Terminal Company	1212 St. George St	1999	2001	10	2011	10	\$7,500,000	\$8,100,000	108%
New Cingular Wireless (AT&T Mobility)	5101 Vogel Road	2007	2008	10	2018	3	\$12,650,000	\$14,051,335	111%
Outback Holdings	7526 Columbia St	2006	2008	10	2018	3	\$6,580,000	\$6,600,000	100%
Simpson Food Fair	1365 Covert Ave	1999	2001	10	2011	10	\$2,000,000	\$2,745,000	137%
Industrial Contractors	401 NW 1st St	2002	2002	10	2012	9	\$845,000	\$1,458,841	173%
BNAB	400 N 7th Ave	2002	2003	8	2011	8	\$650,000	\$786,600	121%
Old National Bancorp	1 Main St	2002	2004	10	2014	7	\$49,365,000	\$52,000,000	105%
Cedar Trace LLC/	2200 N 7th Ave	2008	2010	10	2020	1	\$4,400,500	\$4,962,383	113%
Pioneer Development	2220 Perfection Court	2005	2006	5	2011	5	\$220,916	\$227,100	103%
Sub Total for RE							\$104,214,416	\$123,257,357	3,352
Sub Total for PP							\$15,112,515	\$20,020,416	3,429
Total for PP and RE							\$119,323,931	\$143,277,773	120%
									3,352
									3,429
									102%

## Personal Property

Projected vs Actual									
Personal Property Investment									
Taxpayer	Address of Property	Year Granted	Year Tax Began	# Years Granted	Year Tax Ends	Year of Phase-In	Projected \$	Actual \$	Compliance %
Springleaf (was American General Finance)	601 NW Second St	2006	2009	10	2019	2	\$9,037,515	\$14,679,259	162%
New Cingular Wireless (AT&T Mobility)	5101 Vogel Road	2007	2008	10	2018	3	\$6,075,000	\$5,341,157	88%
Sub Total for PP							\$15,112,515	\$20,020,416	162%
Total for PP and RE							\$119,323,931	\$143,277,773	120%
									3,352
									3,429
									102%

Assumptions:

Note: Tax amounts in spreadsheet are estimates only

## Real Property

Tax \$ Impact				
Taxpayer	Township	Total Potential Tax From New Improvements	Estimated Tax \$ Amount Phased-In	\$ Amount Payable on New Improvements
Springleaf (was American General Finance)	Pigeon	7,883	7,883	0
Atlas Terminal Company	Center	174,143	8,707	165,436
New Cingular Wireless (AT&T Mobility)	Knight	339,696	271,757	67,939
Outback Holdings	Knight	173,415	138,732	34,683
Simpson Food Fair	Knight	79,140	3,957	75,183
Industrial Contractors	Pigeon	\$38,299	\$3,830	\$34,469
BNAB	Pigeon	\$25,884	\$3,365	\$22,519
Old National Bancorp	Pigeon	1,652,650	661,060	991,590
Cedar Trace LLC/	Pigeon	33,043	33,043	\$0
Pioneer Development	Center	6,139	1,228	\$4,912
Perfection Development	Center			
Subtotal for RE		\$2,530,293	\$1,133,562	\$1,133,562

## Personal Property

Tax \$ Impact				
Taxpayer	Township	Total Potential Tax From New Improvements	Estimated Tax \$ Amount Phased-In	\$ Amount Payable on New Improvements
Springleaf (was American General Finance)	Pigeon	23,812	21,431	2,381
New Cingular Wireless (AT&T Mobility)	Knight	4,216	3,373	843
Subtotal for PP		\$28,028	\$24,804	\$3,224
Total for PP and RE		\$2,558,321	\$1,158,365	\$1,136,786

## Assumptions:

Note: Tax amounts in spreadsheet are estimates only

Economic Impact		
Total Economic Impact for 1 year	ROI	
\$454M	392 : 1	

# City of Evansville - 6 13 11 City Council Meeting

Analysis of companies considered in non-compliance of job creations for tax phase-in and Economic Impact

Taxpayer	# Years Granted	Actual Real Property Investment	Actual Personal Property Investment	Total Real and Personal Property Investment	Actual Employment	Estimated* Secondary Jobs Created	Estimated* Actual and Secondary Jobs Created	Total Potential Tax From New Improvements	Tax Estimated \$ Amount Phased-In	Total Estimated* Economic Impact on Community (1 Year)
Springleaf (American General Finance)	10	\$32,326,098	\$14,679,259	\$47,005,357	910	589	1,499	\$31,695	\$29,314	\$179,000,000
Atlas Terminal Company	10	\$8,100,000	\$0	\$8,100,000	373	155	528	\$174,143	\$8,707	\$46,000,000
New Cingular Wireless (AT&T Mobility)	10	\$14,051,335	\$5,341,157	\$19,392,492	595	211	806	\$343,912	\$275,130	\$57,000,000
<b>Total</b>		<b>\$54,477,433</b>	<b>\$20,020,416</b>	<b>\$74,497,849</b>	<b>1,878</b>	<b>955</b>	<b>2,833</b>	<b>\$549,750</b>	<b>\$313,151</b>	<b>\$282,000,000</b>

ROI of Economic Impact to Investment

900 : 1

Note: Applied Economics Impact Model was used for calculations based upon data taken from Form CF-1s provided by the company.